

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
MARCH 10, 2021

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center and via Zoom meeting (in order to honor social distance recommendations due to Covid-19 virus concerns) on March 10, 2021. Members present were: Mark Armstrong, Brian Phillip, Quinn Wolfe, Brooke Drahos and Kim Finn. The meeting was called to order by President Phillips.

A public hearing was held on the 2021-2022 master school calendar. No comments were made concerning the calendar. A motion was made by Drahos, seconded by Wolfe to close the public hearing. The motion passed unanimously.

A motion was made by Finn, seconded by Drahos to approve the consent agenda as amended to table the Imhoff open enrollment request and the Olsen/George open enrollment request. Included in the consent agenda are the following: previous monthly minutes from the Board meetings on February 10, 2021 and February 26, 2021; monthly claims; financial reports; approved a fundraiser for NHS to sell senior t-shirts; approved an open enrollment request for Nolan Butterbaugh (kgn) out of Williamsburg into Clear Creek Amana for 2021-2022; approved an open enrollment request for Ezra Brokaw (kgn) out of Williamsburg into Mid-Prairie HSAP for 2021-2022; approved an open enrollment request for Trevor Johnson (7th) out of Williamsburg into Mid-Prairie HSAP for 2021-2022; approved open enrollment requests for Marian Garza (2nd) and Lilian Garza (7th) into Williamsburg from Iowa Valley for 2020-2021; approved an open enrollment request for Camden Schaffer (9th) into Williamsburg from English Valleys for 2021-2022; approved an open enrollment request for Emily Bayer (9th) into Williamsburg from HLV for 2021-2022; approved open enrollment requests for Connor Ridenour (7th), Bridgette Ridenour (7th) and Rylee Ridenour (1st) into Williamsburg from English Valleys for 2021-2022; approved an open enrollment request for Lydia Portwood (7th) into Williamsburg from Clear Creek Amana for 2021-2022; approved Devin Dailey as assistant JH girls track coach, Step 0, 5%; approved a resignation from Margaret Trumpold as HS boys swim coach and HS girls swim coach; approved a resignation from Jim Berkland as assistant girls golf coach; approved a parental leave of absence for Beriet Moffitt for the 2021-2022 school year; approved a resignation from Olivia Hocker as At-Risk teacher; approved a resignation from Teresa Mulvihill as part-time PK4 teacher; approved Vincent Roth as Industrial Tech teacher for 2021-2022, BA+24, Step 9; approved Kristina Lane as Special Ed teacher for 2021-2022, BA, Step 3; approved Patrick O'Brien as Special Ed teacher for 2021-2022, MA, Step 3; and approved Elizabeth Solsma as English/Language Arts teacher for 2021-2022, MA, Step 4. The motion passed unanimously.

The 2019-2020 school audit report, prepared by Hunt & Associates, was presented for approval. Michael Stanley from Hunt & Associates highlighted details from the audit. A motion was made by Wolfe, seconded by Armstrong to accept and approve the audit as presented. The motion passed unanimously. The prepared audit is available for public review during school hours in the business office.

Dr. Garber discussed the context and background for the certified budget he is proposing for FY22. He discussed comparative tax and valuation data for other districts, trend data, unspent authorized budget and tax rates for the District.

Superintendent Garber presented the proposed budget for the 2021-2022 school year. The proposed tax rate is 14.40729, using 2.40% State Percent of Growth. This includes a

management levy for \$515,000, Debt Service levy for \$1,218,842, voted PPEL levy for \$635,457 and the board approved PPEL levy for \$156,493, with the income surtax rate of 7%. A motion was made by Finn, seconded by Wolfe to approve the proposed budget with a tax rate of 14.40729 and to set the public hearing for 6:30 p.m. on April 14, 2021 in the JR/SR High School Media Center. The motion passed unanimously.

A proposed school calendar for the 2021-2022 school year was presented to the Board for discussion and possible approval. Superintendent Garber reported that a calendar committee, made up of staff and administrators, met and developed the proposed calendar. A motion was made by Finn, seconded by Drahos to approve the calendar as presented. The motion passed unanimously.

Dr. Garber discussed the full time face-to-face instructional model and the experience with that model so far in the District.

A motion was made by Drahos, seconded by Wolfe to approve pay application #6 for the LED Migration Project, to Ace Electric, Inc. in the amount of \$36,067.48. This will be the final payment on the project. The motion passed unanimously.

A motion was made by Finn, seconded by Armstrong to approve pay application #10 for the Additions and Renovation Project, to Garling Construction in the amount of \$19,338.75. The motion passed unanimously.

Board member Armstrong introduced the following Resolution entitled “RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME” and moved its adoption. Board member Wolfe seconded the motion to adopt. The roll was called and the vote was as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. The President declared the Resolution adopted.

Board member Finn moved that the form of Tax Exemption Certificate be placed on file and approved. Board member Drahos seconded the motion. The roll was called and the vote was as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. The President declared the motion adopted.

Board member Wolfe intruded the following Resolution entitled “RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$2,592,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2021, OF THE WILLIAMSBURG COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS,” and moved its adoption. Board member Armstrong seconded the motion to adopt. The roll was called and the vote was as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. The President declared the Resolution adopted.

Board member Armstrong introduced the following Resolution entitled “RESOLUTION APPOINTING UMB BANK, N.A OF WEST DES MOINES, IOWA TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND

AUTHORIZING THE EXECUTION OF SAME” and moved its adoption. Board member Finn seconded the motion to adopt. The roll was called and the vote was as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. The President declared the Resolution adopted.

Board member Wolfe moved that the form of Tax Exemption Certificate be placed on file and approved. Board member Drahos seconded the motion. The roll was called and the vote was as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. The President declared the motion adopted.

Board member Drahos introduced the following Resolution entitled “RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2021, IN THE AMOUNT OF \$3,562,000, AND LEVYING A TAX FOR THE PAYMENT THEREOF,” and moved its adoption. Board member Armstrong seconded the motion to adopt. The roll was called and the vote was as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. The President declared the Resolution adopted.

A motion was made by Drahos, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 8:57 p.m. The next regular board meeting will be held on April 14, 2021 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary